Appendix

Internal Control System Statement

On behalf of ○○○○ (Name of the financial holding company or banking business), we hereby state that the Company/Credit Cooperative, during the period from ______ (month) ____ (date), ______ (year) to ______ (month) ____ (date), ______ (year), has faithfully complied with the "Implementation Rules of Internal Audit and Internal Control System of Financial Holding Companies and Banking Industries" to establish an internal control system and implement risk management, with audits executed by an impartial and independent audit department, and periodic reports submitted to the board of directors and supervisors / the audit committee / board of supervisors, and has faithfully complied with the provisions of Articles 24 and 25 of the aforementioned Rules (Banking businesses shall add: , and the information security self-regulatory rules formulated by the relevant industry association) (Companies concurrently engaged in securities business shall add: ; For business units concurrently engaged in securities business, the effectiveness of the design and implementation of the internal control system shall be assessed in accordance with the criteria for evaluating the effectiveness of internal control systems prescribed under "Regulations Governing the Establishment of Internal Control Systems by Service Enterprises in Securities and Futures Markets") (Companies concurrently engaged in insurance agent or insurance broker business shall add: ; For business units concurrently engaged in insurance agent or insurance broker business, the effectiveness of the design and implementation of the internal control system shall be assessed in accordance with the criteria for evaluating the effectiveness of internal control systems prescribed under "Regulations Governing the Implementation of Internal Control and Audit System and Business Solicitation System of Insurance Agent Companies and Insurance Broker Companies"). Upon careful evaluation, the overall implementation of internal control, legal compliance, risk management, and information security by each unit during this fiscal year was found to be faithfully and effectively executed, except for the items listed in the attached schedule (Companies concurrently engaged in securities business or public companies shall add:

This statement constitutes part of the Company's annual report and prospectus, and shall be disclosed to the public. If any of the aforementioned publicly disclosed contents contain falsehoods, concealments, or other illegalities, legal liabilities under Articles 20, 32, 171, and 174 of the Securities and Exchange Act will be incurred).

Respectively

submitted to

Financial Supervisory Commission

Signatory

Chairman of the Board of Directors:	(Signature or Seal)
General Manager:	(Signature or Seal)
Chief Auditor:	(Signature or Seal)

_____ (month) _____ (date), ______ (year)